

## **Agenda**

**May 21, 2014, Noon, Branding Iron Restaurant**

**Vision: To promote health, safety and wellness in Polk County.**

- Call to Order
- Introduction of Guests
- Validation of Absent Members
- Approval of April Meeting Minutes
- The Board voted and passed the following via email:
  - Motion of Consideration to make a \$50.00 contribution to the family's organization of choice In Memory of the father of board member Bridgett Martin.
- Treasures Report
- Committee Reports
  - Tobacco- Vacant
  - Substance Prevention- Vacant
  - Wellness- Bridgett Martin
  - Violence/Suicide Prevention- Sherry McCourtney
  - Seniors- Dick Black
  - Public Relations/Membership – Teresa Mullen
- Action Items
  - Motion of consideration- An appreciation resolution for Katrina Rowe for her years of service to the QOL.
- Discussion/New Business
  - June meeting presenter- Bobbie Himel w/ Streams of Hope
  - July meeting at Ouachita River Wellness Center in Acorn
- Presentation:
  - Ouachita Regional Hospice, Tim Milham
- Adjournment